

Gallatin 4-H Unlimited Leaders Council
January 08, 2008
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:35pm by President, Kelley Phipps.

ROLL CALL: Council members present were Kelley Phipps, Brenda Townsend, Laura Lee Harvey, Leia Miller, Betsy Heckel, Ginny Francis, Chris Phipps, Scott Francis, and Shay Fiegi. Guests present were Sonja Berg.

SECRETARY'S REPORTS: Brenda moved, seconded by Ginny, to approve the minutes as written. Motion carried.

CORRESPONDENCE: None.

TREASURER'S REPORT: Ginny moved, seconded by Shay, to approve the Treasurer's Report as written. Motion carried.

GUEST PRESENTATIONS: None

PUBLIC COMMENT: None

COMMITTEE AND LEADER REPORTS:

- Fair Planning/Market Sale Committee: The Manhattan Athletic Club has been reserved for the second Monday of each month.
- Strategic Plan: The Manhattan Athletic Club has been reserved for the fourth Monday of each month.
- Bar J Wranglers Update: Scott and Ginny report that the Jr. Fiddlers will perform for 30 minutes in the Orchestra Pit. Sales have already exceeded last year, and has nearly sold out. Sir Scott's Oasis has made a donation for a door prize. Ads are being run in the Bozeman and Belgrade Chronicle, XL Country, as well as ABC, CBS, NBC, and PBS. Ushers have been selected and contacted. It was suggested that Mark from XL Country be selected to receive the Partners in 4-H Award.
- Coupon/Gift Cards: The coupon cards still are not moving very well, and we approximately \$1,100 in the red. A table selling the Gift Cards will be set up at the Bar J Wranglers concert and the Sweetheart Fur and Feathers show by the Poultry Project.

OLD BUSINESS: None

NEW BUSINESS:

- Election of Shay Fiegi as an Adult Rep. to the Council: Shay has expressed interest in becoming an adult representative to the Council. Brenda moved, seconded by Betsy, that Shay become an adult representative to the Council. Motion carried. Sonja stated that Shay cannot be an adult representative as he is not 21. Kelley will check the By-Laws.
- Election of Gallatin 4-H Unlimited Rep. to the Gallatin 4-H Foundation: Scott moved, seconded by Chris to have Ginny Francis serve as the Unlimited Representative to the Foundation. Motion carried.
- Election of 4-H Leader to the Gallatin 4-H Foundation: Scott moved, seconded by Chris to have Kelley Phipps serve as a 4-H Leader on the Foundation. Motion carried.
- Extension Agent Update: There are approximately 22-23 applicants for the Gallatin County 4-H Agent position. It is projected that there should be a decision made as of the first part of February.
- Fair Ribbon Sponsorships: Scott reports Mel Cotter at NorthWestern Energy can contribute \$500.00, and can provide signs at Fair. Mel suggested we write a grant to Northwestern Energy for \$5,000.00. Scott will be contacting Keller Williams as well.
- Road Signs: No report.
- Summer Camp Deficit: Kelley reports the Summer Camp side account is approximately \$1,200.00 in the red. Brenda moved, seconded by Ginny, to review last years expenses to better see how to handle 2007's deficit and how to better budget for 2008.
- 4-H T-Shirt Grant: Brenda moved, seconded by Laura Lee to table the grant until we have more information. Motion carried.
- Lego ® Robotics Grant: Ginny moved, seconded by Brenda, to recommend the full \$1,278.00 be approved by the Gallatin 4-H Foundation. Motion carried.

- Demo Day: Demo Day will be held on April 08, 2008 and April 10, 2008. Due to the increasing amount of participants, we need to double the amount of judges need to four. Betsy will see if the Belgrade Middle School has four rooms available.
- WRLF Registration and Travel Fees: Brenda moved, seconded by Betsy, to fully fund the WRLF registration fees from the WRLF line item and Bat J Wrangles side account. Motion carried. Currently, Ginny Francis, Kathy Cheney, and Sandra Fiegi have expressed interest in attending.
- Bar J Wranglers Line Item: Brenda moved, seconded by Scott that the revenue from the Bar J Wranglers Concert become a line item under County Operations, and is to be earmarked for country program development, leader development, and member development. Motion carried.

ANNOUNCEMENTS:

- February 12, 2008 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- January 14, 2008 ~ Horse Committee Meeting
- January 14, 2008 ~ 4-H Fair and Marketing Committee
- January 24, 2008 ~ Gallatin 4-H Foundation Winter Meeting
- January 28, 2008 ~ Strategic Planning Meeting
- March 06-09, 2008 WRLF 2008 in Boise, ID <http://www.4h.uidaho.edu/wrlf/>
- April 04-06, 2008 ~ Rec Lab in Billings, MT
- June 02, 2008 ~ Deadline for the Gallatin County 4-H Summer Camp Entries
- June 09, 2008 ~ Late Fee Deadline for the Gallatin County 4-H Summer Camp
- June 15-20, 2008 ~ Gallatin County 4-H Summer Camp
- June 30, 2008 ~ Deadline for Fair Entries
- July 07, 2008 ~ Late Fee Deadline for Fair Entries *****ENTRIES WILL NOT BE ACCEPTED AFTER JULY 07, 2008*****
- July 16-19, 2008 ~ Gallatin County Fair
- September 28, 2008 ~ State Leaders Forum in Great Falls, MT

ADJOURNED: Adjourned at 8:10pm by President, Kelley Phipps.

Secretary: Leia Miller/klp